

NCCYHA BOARD MEETING

December 3, 2018

7:00 p.m.

The Persch Residence

PRESENT FOR MEETING: Shaun Fadale, Kevin Persch, Brian Madurski, Eddie Paluch, John Szydlo, Andy Helwig, Nick Williams and Mike Whitcher.

OPEN PORTION OF MEETING: No one appeared

READING AND APPROVAL OF MINUTES: Minutes of 11/6/18 meeting were reviewed and approved, on motion by John Szydlo, with second by Andy Helwig. All were in favor.

TREASURER'S REPORT: John Szydlo presented a detailed Management Report for the period ended 11/30/18. This showed a net operating income of more than \$36,000.00. However, no ice bills have been received from Fredonia State yet this season. This may be due to changeover in the operations of the Athletic Department but funds are available for full payment when those bills are issued. Total assets of the Association stand at over \$80,000.00. The JV and Varsity teams have not yet been billed for their ice usage but that will be taken care of soon. The IRS has received and accepted the 2017 return and the Association is reported to be in good standing. John also reports that the 990 Form is being prepared and will be circulated to the Board for review before submission. A motion to approve the report was made by Andy Helwig with a second by Brian Madurski. All were in favor.

COACHING COORDINATOR REPORT: Mark Taylor was not present but Shaun and Kevin reported on issues involving the Squirt Division. Rather than continue with two MOHL teams and a Select team, there will be only one MOHL team and the Select team. This creates some accounting and ice usage issues. The Select coach will have to prepare a budget and determine how much ice he needs over and above the existing house ice. It is noted that according to the Handbook, there is a cap of \$250.00 per player for Selects. Brian will communicate these details to the Select Coach. If the budget goes above that level, it would have to be offset by team fundraising. It was also noted that at no time did the Board represent that there would be a Squirt travel team. This had been discussed as a possibility in the past but voted down based upon the overriding precept that the NCCYHA is basically a House organization.

HIGH SCHOOL HOCKEY REPORT: None submitted.

PASTA DINNER: January 13 has been confirmed as the date for the dinner again at the Beaver Club. Tickets again will be \$7.50. Brian has sent out a letter to Tops for donations and will get out other letters this week. There will be a bake sale again this year. Kevin will e-mail coaches and managers as to what is required and Marie Persch will prepare the schedule for team participation at the dinner.

WEBSITE REPORT: Andy suggested that a thank you be posted on the website to participants in the goalie clinic and particularly to Andy Davidson for his work in organizing and running the clinic. Andy will talk to Mark about posting the message.

HOUSE TOURNAMENT: There will be one PeeWee division, one Bantam division and because there is no Midget division, perhaps two Squirt divisions including a Squirt MOHL division. There will also be a Mite exhibition.

REGISTRAR REPORT: There are 98 registered for House and Travel and 29 for High School. Eddie will work on the rosters for Squirts per the recommendations of Janice Cavaratta.

OLD BUSINESS: The position of Assistant Treasurer is allowed under the bylaws. The Board could appoint someone to fill such a position. Some amendment to the bylaws might be required to grant check signing authority to the Vice President and Assistant Treasurer, to give some flexibility to pay bills when the Treasurer is out of town and two signatures are required. Mike will review this and if necessary draw proposed language for bylaws amendment.

NEW BUSINESS: There will be six Learn-To-Play-Hockey sessions in January. These have been scheduled and Andy Davidson has agreed to run the goalie clinic again, sharing the ice with LTPH. Shaun has had discussion with Holiday Rinks about carrying some of our apparel. Mike will get Shaun our logo so that he can provide it to Holiday. Shaun indicates that the Athletic Director at Fredonia State wants to schedule a meeting with NCCYHA. Shaun, Andy and Kevin will arrange to attend if a mutually convenient date can be found. There is a former NCCYHA player who wants to rejoin the Association midseason and would be a PeeWee. Nick will assist in facilitating the registration and working out the details.

MOTION TO ADJOURN: Made by John Szydlo, with a second by Shaun Fadale. All were in favor.